

Message Text

UNCLASSIFIED

PAGE 01 PORT O 00585 122132Z

71 60

ACTION SY-10

INFO OCT-01 ARA-16 ISO-00 USSS-00 CIAE-00 INR-10 NSAE-00

AS-01 SSO-00 FBIE-00 /038 W
----- 074531

R 122102Z MAR 74

FM AMEMBASSY PORT OF SPAIN

TO SECSTATE WASHDC 6149

INFO DEPT OF TREASURY WASHDC

AMEMBASSY CARACAS

UNCLAS PORT OF SPAIN 0585

SECSTATE PASS U.S. SECRET SERVICE

SUITE 212

PAN AM BUILDING

HATO REY, PUERTO RICO

FOR SPECIAL AGENT TOMMY A. LIGHTSEY

CARACAS FOR RSO AND LEGATT

TRINIDAD AND TOBAGO POLICE HAVE SEIZED IN EXCESS OF
SEVEN HUNDRED DOLLARS WORTH OF "SUSPECT" U.S. CURRENCY
ALL IN TWENTY DOLLAR NOTES BEARING FOLLOWING SERIAL

NUMBERS: J38958494H, B11053274A, D12743556L, J28958442H,

B12053276A, B12053273A, D22743592L, B02053241A,

F14736741B, F24736727B, D22743594L, D22743596L,

J38958496H, D22743539L, J38958432H, D22743574L,

D22743573L, D22743596L, B12053269A, F24736735B,

F14736750B, D22743568L, D22743565L, J28958446H,

D22743530L, F14736750B, J38958435H, D22743568L,

J38958500H, J38958495H, J38958496H, AND D22743529L.

SINGLE ONE HUNDRED DOLLAR NOTE HAS SERIAL NUMBER

H32196875A AND SINGLE FIFTY DOLLAR NOTE HAS SERIAL

NUMBER H76541890A.

POLICE BELIEVE LARGER QUANTITIES ARE IN CIRCULATION

AFTER RECENT INFLUX OF TOURISTS FOR CARNIVAL BUT

POLICE LACK EXPERTISE IN IDENTIFYING COUNTERFEIT

U.S. CURRENCY. EMBASSY REALIZES YOUR DIFFICULTY

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PAGE 02 PORT O 00585 122132Z

IN TRYING TO IDENTIFY SUSPECT CURRENCY WITHOUT

PHYSICAL POSSESSION AND IS THEREFORE ENDEAVORING
ACQUIRE NOTES FOR YOUR EXAMINATION. IF YOU WILL BE
IN TRAVEL STATUS THIS AREA IN NEAR FUTURE WOULD
APPRECIATE YOUR CALLING AT EMBASSY FOR POSSIBLE
ASSISTANCE IN EVALUATING VALIDITY OF NOTES.
MILER

NOTE BY OC/T: NOT PASSED U.S. SECRET SERVICE, PUERTO RICO.

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 12 MAR 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974PORTO00585
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: PORT OF SPAIN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740350/aaaabuwbl
Line Count: 69
Locator: TEXT ON-LINE
Office: ACTION SY
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: shawdg
Review Comment: n/a
Review Content Flags:
Review Date: 30 JUL 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <30 JUL 2002 by elbezefj>; APPROVED <09 DEC 2002 by shawdg>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: n/a
TAGS: CFED, HA
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005